



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

BOARD FOR ARCHITECTS
MEETING AGENDA
REGULAR BOARD MEETING

DATE: November 16, 2007

TIME: 9:00 am

LOCATION: University Place School District
Educational Service Center
3717 Grandview Drive West
University Place, WA

AGENDA:

OPEN SESSION

- 1. Call to Order**
 - 1.1. Introduction of Visitors
 - 1.2. Introduction of Staff
 - 1.3. Order of Agenda
 - 1.4. Approval of Minutes, October 12, 2007 conference call meeting
 - 1.5. Review Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

CLOSED SESSION

- 3. Complaint / Investigations**
 - 3.1. Files for review
- 4. Legal Issues and / or Deliberation**
 - 4.1. Definition of review

OPEN SESSION

- 5. Disciplinary & Investigation Items**
 - 5.1. Summary of closed cases from October 12, 2007
 - 5.2. Disciplinary Report
 - 5.3. Disciplinary Case History Report

6. Assistant Attorney General's Report

7. Committee Reports

- 7.1. Procedures Committee
- 7.2. Regulations Committee
- 7.3. Communications Committee
- 7.4. Executive Committee

8. Board Executive's Report

- 8.1. Board Operations
- 8.2. Administrative Matters/Legislation
- 8.3. Business and Professions Division
- 8.4. Department of Licensing (DOL)
- 8.5. Financial Report
- 8.6. Board / Staff Travel
- 8.7. Board Liaison Activities
- 8.8. Other Items
 - 8.8.1. Statistics

9. Old Business

- 9.1. Presiding officers for boards in adjudicative proceedings

10. New Business

- 10.1. Upcoming Meetings ***Please bring your calendars***

11. Other Business

- 11.1. Action Items from this Meeting
- 11.2. Review Master Action Item List
- 11.3. Agenda Items for next Meeting
- 11.4. Any other business

12. Adjournment